



## CITY COUNCIL MEETING AGENDA

**October 4, 2010**

**SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor**

**For the purpose of holding an Executive Session to discuss potential litigation**

**6:30 p.m.**

**and**

**COUNCIL MEETING, Council Chambers, 1<sup>st</sup> Floor**

**7:00 p.m.**

**400 SW 152<sup>nd</sup> Street**

**Burien, Washington 98166**

**PAGE NO.**

<b>1. CALL TO ORDER</b>	<b>2. PLEDGE OF ALLEGIANCE</b>	<b>3. ROLL CALL</b>	
<b>4. AGENDA CONFIRMATION</b>			
<b>5. PUBLIC COMMENT</b>	Individuals will please limit their comments to three minutes, and groups to five minutes.		
<b>6. CORRESPONDENCE FOR THE RECORD</b>	a. Email Dated September 22, 2010, from Bill Popp, Jr. Regarding Dog Bite.		3.
<b>7. CONSENT AGENDA</b>	a. Approval of Minutes: Council Meeting, September 27, 2010.		5.
	b. Motion to Adopt Ordinance No. 546, Allowing for the Sale and Consumption of Alcohol at Certain Community Events when Authorized in Advance by the City Manager Rather than the City Council.		9.
<b>8. BUSINESS AGENDA</b>	a. City Business.		13.
	b. Presentation of the 2011-2012 Preliminary Budget.		23.
	c. Discussion on and Possible Motion to Approve Revised Draft 2011 Legislative Priorities.		25.
	d. Motion to Accept the Resignation of City Councilmember Kathy Keene and Discussion on the Process for Filling the Resulting Vacancy.		29.
	e. Change of Development and Construction Agreement and Operations, Maintenance and Management Agreement with Environmental Science Center ("ESC").		33.
<b>9. COUNCIL REPORTS</b>			
<b>10. ADJOURNMENT</b>			

### COUNCILMEMBERS

Joan McGilton, Mayor  
Jack Block, Jr.

Rose Clark, Deputy Mayor  
Kathy Keene  
Lucy Krakowiak

Brian Bennett  
Gordon Shaw

